

## MEMORANDUM

Agenda Item No. 10(A)(14)

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**TO:** Honorable Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

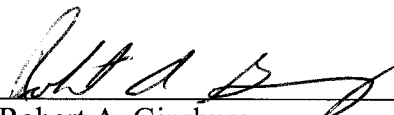
**DATE:** March 16, 2004

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution approving  
allocation of District 13  
District Reserve Funds

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.

  
\_\_\_\_\_  
Robert A. Ginsburg  
County Attorney

RAG/bw




# MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

DATE: March 16, 2004

FROM:   
Robert A. Ginsburg  
County Attorney

SUBJECT: Agenda Item No. 10(A)(14)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☒ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 10(A)(14)  
3-16-04

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING THE ALLOCATION OF  
FY 2003-2004 DISTRICT RESERVE FUNDS

**WHEREAS**, this Board desires to allocate \$10,000 to the Miami-Dade Park & Recreation Department (Country Club of Miami) and \$2,500 to Concerned African Women, Inc., from the District Reserve Funds of County Commission District 13 in accordance with the criteria for allocating such funds, see attached,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the allocation of FY 2003-2004 District Reserve Funds as follows: \$10,000 to the Miami-Dade Park & Recreation Department (Country Club of Miami) and \$2,500 to Concerned African Women, Inc.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 16<sup>th</sup> day of March, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

RAG

Robert A. Ginsburg

**Ginsburg, Robert A (CA)**

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**From:**  
**Sent:** Wednesday, February 25, 2004 3:24 PM  
**To:** Ginsburg, Robert A (CA)  
**Subject:** FW: District Reserve Fund Allocation - District 13

As a response to your memo. to Dan Wall, dated February 24, 2004:

Miami-Dade Park & Recreation Department (Country Club of Miami), meets the first criteria under the Allocations Enhancing Existing Programs, set forth in the October 23rd. District Reserve Funds memo. approved by the Board.

Concerned African Women, Inc. meets the first criteria under the Allocations Addressing Gap Funding in Connection with Existing Grant Programs, set forth in the October 23rd. District Reserve Funds memo. approved by the Board.

Please feel free to contact me for any other questions or concerns.

***Sheldon King***

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Miami-Dade County  
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Search for Grants at our website:  
<<http://www.co.miami-dade.fl.us/grants>>

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